

**BAY AREA WATER SUPPLY AND CONSERVATION AGENCY  
BOARD OF DIRECTORS MEETING**

**Foster City Community Building – 1000 E. Hillsdale Blvd., Foster City  
Wind Room**  
*(Directions on Page 2)*

**Thursday, July 17, 2014  
7:00 P.M.**

**AGENDA**

<b><u>Agenda Item</u></b>	<b><u>Presenter</u></b>	<b><u>Page#</u></b>
<b>1. Call To Order, and Roll Call</b>	<b>(O'Connell)</b>	
<b>2. Comments by Chair</b>	<b>(O'Connell)</b>	
<b>3. Board Policy Committee Report</b> <i>(Attachment)</i>	<b>(Mendall)</b>	<i>Pg 3</i>
<b>4. Public Comment</b> <i>Members of the public may address the committee on any issues not listed on the agenda that are within the purview of the committee. Comments on matters that are listed on the agenda may be made at the time the committee is considering each item. Each speaker is allowed a maximum of three (3) minutes.</i>	<b>(O'Connell)</b>	
<b>5. Consent Calendar</b> <i>All matters listed under on the Consent Calendar are considered by the Board to be routine and will be enacted by one motion without discussion. If discussion is desired, the subject item may be removed and considered separately.</i>	<b>(O'Connell)</b>	
A. Approval of Minutes from the May 15, 2014 meeting <i>(Attachment)</i>		<i>Pg 19</i>
B. Receive and File Budget Status Report – As of 5/31/14 <i>(Attachment)</i>		<i>Pg 25</i>
C. Receive and File Quarterly Investment Report – As of 6/30/14 <i>(Attachment)</i>		<i>Pg 29</i>
D. Receive and File Directors' Reimbursement Report – As of 3/31/14 <i>(Attachment)</i>		<i>Pg 31</i>
E. Bay Area Regional Reliability Principles <i>(Attachment)</i> <i>The Committee voted unanimously to recommend authorization of the proposed Board action.</i>		<i>Pg 33</i>
F. Appointment of Nicole Sandkulla as General Manager and Secretary of San Francisco Bay Area Regional Water System Financing Authority <i>(Attachment)</i> <i>The Committee voted unanimously to recommend authorization of the proposed Board action.</i>		<i>Pg 39</i>
<b>6. Break for San Francisco Bay Area Regional Water System Financing Authority Board of Directors Meeting</b>	<b>(O'Connell)</b>	
<b>7. Reconvene Following San Francisco Bay Area Regional Water System Financing Authority Board of Directors Meeting</b>	<b>(O'Connell)</b>	

## 8. Action Items

- A. Process and Schedule for CEO/General Manager Annual Performance Evaluation (*Attachment*) (Sandkulla) Pg 41

*The Committee voted unanimously to support the procedure and draft evaluation form for the CEO/General Manager annual performance evaluation, and that the Board provide input during its July Board meeting for subsequent use as part of the CEO/General Manager performance evaluation.*

## 9. SFPUC Report (Ritchie)

## 10. Reports (Sandkulla)

- A. Findings of SFPUC's Study of the Socioeconomic Impacts of Water Shortages (*Attachment*) Pg 47
- B. Results of FY 11-12 Wholesale Revenue Requirement Review (*Attachment*) Pg 59
- C. CEO/General Manager's Letter (*Attachment*) Pg 63
- D. Correspondence Packet ([Under Separate Cover](#))
- E. Board Policy Calendar (*Attachment*) Pg 67

## 11. Closed Session

Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to subdivision (c) of Section 54956.9: one potential case

## 12. Directors' Discussion: Comments, Questions, and Agenda Requests (O'Connell)

## 13. Date, Time and Location of Future Meetings (O'Connell) Pg 69 (See attached schedule of meetings)

## 14. Adjournment to next meeting on for September 18, 2014 at 7pm (O'Connell)

*Upon request, the Bay Area Water Supply and Conservation Agency will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and the preferred alternative format or auxiliary aid or service at least two (2) days before the meeting. Requests should be sent to: **Bay Area Water Supply & Conservation Agency, 155 Bovet Road, Suite 650, San Mateo, CA 94402** or by e-mail at [bawsca@bawsca.org](mailto:bawsca@bawsca.org)*

*All public records that relate to an open session item of a meeting of the BAWSCA Board that are distributed to a majority of the Committee less than 72 hours before the meeting, excluding records that are exempt from disclosure pursuant to the California Public Records Act, will be available for inspection at **BAWSCA, 155 Bovet Road, Suite 650, San Mateo, CA 94402** at the same time that those records are distributed or made available to a majority of the Committee.*

### **Directions to Foster City Community Bldg. – 1000 E. Hillsdale Blvd., Foster City**

**From Hwy. 101**, take the Hillsdale Ave. exit East. Turn Right into the parking lot just after the intersection with Shell Blvd. The Community Bldg. entrance is separate from the Library entrance and is marked by signage. The Wind Room will be at the top of the stairs on the right, across from the reception station (there is also an elevator).

**From the East Bay**, take Hwy. 92 West, exiting at Foster City Blvd., and going South on Foster City Blvd. to Hillsdale. Turn Right (West) onto Hillsdale and proceed to Shell Blvd., making a U-turn to be able to pull into parking lot on SE corner of Hillsdale and Shell. See underlined sentence of first paragraph above for remainder of directions.